U.S. Department of Justice Washington, D.C. 12/14/2017/nc

Criminal Docket

12/14/2017/11	·		<del></del>	M-17-2260-M
N. ALIENI	Division	CD M	M-18-0008-S1	
	Division led January 4, 2018 ING INDICTMENT Filed:	CR. No	MICAELA ALVAREZ	
County: Hidal, Lions #: 2017R	go <b>117379</b>	July 5, 2018 Judge: Attorneys:		
UNITED ST	ATES OF AMERICA	<u>RYAN K. P</u>	ATRICK, UNITED STATES	ATTORNEY
v.		JAMES H. S	TURGIS, ASST. U.S. ATTO	RNEY
	DRIANO-SANMARTIN 100,000.00 w/\$5,000.00 cash deposit	Cts. 1 & 2	Adolfo "Al" Alvarez, Ret'o	<u>1, (956) 686-3700</u>
Charge(s):	substance containing Title 21, United Sta Ct. 2: Possession with inte	g a detectable amount of tes Code, Sections 846, ant to distribute 5 kilog	841(a)(1), and 841(b)(1)(A).	mately 15
		tes Code, Sections 841	ning a detectable amount of co (a)(1), 841(b)(1)(A), and 846	
	omiou siules esue,	·		
Total Counts				·
(2)				
Penalty:		nt for 10 yrs.* to Life a ach count) (*MANDA	nd/or a \$10,000,000.00 fine a FORY MINIMUM)	nd at least a 5 yr.
Agency:	Homeland Security Investig	gations - Raul (Rudy) (	Garza, Jr MC13CR18MC000	07
Date		Proceedings		
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